

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 22, 2014**

Meeting called to order at 6:06 p.m. by Commissioner, Daugherty Johnson III

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman, William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee Dillard and Associate Commissioner, Jannan Cornstalk.

Absent: none

NRD Staff: Director, Doug Craven Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner; Inland Fisheries Biologist, Maxwell Field; and Debra Smithkey-Browne, Administrative Assistant.

Absent: Environmental Services Coordinator, Christina Coger; Great Lakes Grant Specialist, Lucas Evans; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Wildlife Biologist, William Parsons;

Guest: Michael Naganashe, Tribal Councilor; Julie Shananaquet, Tribal Councilor; James Bransky, LTBB Tribal Attorney

Opening Prayer: Renee Dillard

Public Comment Opened at 6:07 p.m.

Public Comment Closed at 6:08 p.m.

NRC reviewed the Agenda.

Motion made by Renee Dillard, Secretary; to approve the agenda as presented; William McNamara, Vice-Chairman, supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

No phone polls.

NRC reviewed the Minutes of January 08, 2014

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of January 8, 2014 as corrected; Jannan Cornstalk, Associate Commissioner supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

1 **Natural Resource Director's Report – Douglas W. Craven, Director**

2
3 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**
4 **Resource Directors verbal report as presented by Douglas W. Craven,**
5 **Director; Jannan Cornstalk, Associate Commissioner; supports.**

6 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

7 **Motion Carried**

8
9 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
10 **Officer**

11
12 **Motion made by Renee Dillard, Secretary; to approve the Conservation**
13 **Enforcement verbal and written report as presented and submitted by**
14 **Kevin Willis, Chief Conservation Officer; Frederick Holdorph,**
15 **Treasurer; supports.**

16 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

17 **Motion Carried**

18
19 **Environmental Services Report – Written Report submitted by**
20 **Christina Coger, Environmental Services Coordinator**

21
22 **Motion made by Frederick Holdorph, Treasurer; to approve the**
23 **Environmental Service verbal and written report as presented and**
24 **submitted by Christina Coger, Jannan Cornstalk, Associate**
25 **Commissioner; supports.**

26 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

27 **Motion Carried**

28
29 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
30 **Biologist**

31
32 **Motion made by William McNamara, Vice-Chairman; to approve the**
33 **Great Lakes Fishery Program written and verbal reports as submitted**
34 **and presented by Kevin Donner, Great Lakes Fishery Biologist; Renee**
35 **Dillard, Secretary; supports.**

36 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

37 **Motion Carried**

38
39 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**

40
41 **Motion made by Jannan Cornstalk, Associate Commissione; to approve**
42 **the Inland Wildlife verbal and written report as presented by Maxwell**
43 **Field, Inland Fishery Biologist; Renee Dillard, Secretary; supports.**

44 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

45 **Motion Carried**

46
47 **Commissioner's Report –**
48

1 **Motion made by Frederick Holdorph, Treasurer; to approve the**
2 **Commissioners verbal report as presented by the commissioners;**
3 **Renee Dillard, Secretary; supports.**

4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

5 **Motion Carried**

6
7 **Motion made by Renee Dillard, Secretary; to approve treaty fishing**
8 **rights percentage at 80% non-taxable income for 2014; Frederick**
9 **Holdorph, Treasurer; supports.**

10 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

11 **Motion Carried**

12
13 Break at 8:29 p.m.

14 Meeting reconvened at 8:42 p.m.

15
16 8:40 p.m. William McNamara, Vice-Chairman departs meeting.

17
18 **Motion made by Renee Dillard, Secretary; to approve NRD to prepare**
19 **a proposal of uses regarding the Wilderness Cabins; Frederick**
20 **Holdorph, Treasurer; supports.**

21 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

22 **Motion Carried**

23
24 Public comment opened at 9:53 p.m.

25 Public comment closed at 9:54 p.m.

26
27 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
28 **9:55 p.m. Jannan Cornstalk, Associate Commissioner; supports.**

29 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

30 **Motion Carried**

31
32 Next scheduled meeting will be held on February 12, 2014

33
34 Approved:

35
36
37 _____
38 Renee Dillard, Secretary

Date